

**FEC  
FORM 3X****REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

MetaBank FSB Political Action Committee

ADDRESS (number and street)

5501 S Broadband Lane

Check if different  
than previously  
reported. (ACC)

Sioux Falls

SD

57108

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00654590

3. IS THIS  
REPORTNEW  
(N)

OR

AMENDED  
(A)

## 4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15  
Quarterly Report (Q1)☐ July 15  
Quarterly Report (Q2)☒ October 15  
Quarterly Report (Q3)☐ January 31  
Year-End Report (YE)☐ July 31 Mid-Year  
Report (Non-election  
Year Only) (MY)☐ Termination Report  
(TER)(b) Monthly  
Report  
Due On:☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11)  
(Non-Election  
Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12)  
(Non-Election  
Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day

PRE-Election

Report for the:

☐ Primary (12P)☐ Convention (12C)☐ General (12G)☐ Special (12S)☐ Runoff (12R)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the  
State of

(d) 30-Day

POST-Election

Report for the:

☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the  
State of

5. Covering Period

M M M /

D D D /

Y Y Y Y Y Y Y Y

through

M M M /

D D D /

Y Y Y Y Y Y Y Y

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Hagy, John, , ,

Type or Print Name of Treasurer

Signature of Treasurer

Hagy, John, , ,

[Electronically Filed]

Date

M M M /

D D D /

Y Y Y Y Y Y Y Y

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. § 30109.

Office  
Use  
Only**FEC FORM 3X**  
Rev. 05/2016

# SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016)

Page 2

Write or Type Committee Name

MetaBank FSB Political Action Committee

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y  
07 / 01 / 2020 To: M M / D D / Y Y Y Y Y Y  
09 / 30 / 2020

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <span style="border: 1px solid black; padding: 2px;">Y Y Y Y Y Y</span> <span style="border: 1px solid black; padding: 2px;">2020</span>		12730.21
(b) Cash on Hand at Beginning of Reporting Period.....	27589.39	
(c) Total Receipts (from Line 19) .....	2179.57	18038.75
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	29768.96	30768.96
7. Total Disbursements (from Line 31) .....	0.00	1000.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) .....	29768.96	29768.96
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	0.00	
10. Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	0.00	



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

## For further information contact:

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

# **DETAILED SUMMARY PAGE** of Receipts

FEC Form 3X (Rev. 05/2016)

Page 3

Write or Type Committee Name

**MetaBank FSB Political Action Committee**

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y
0	7		0	1		2	0	2	0

To:

M	M	/	D	D	/	Y	Y	Y	Y
0	9		3	0		2	0	2	0

<b>I. Receipts</b>	<b>COLUMN A Total This Period</b>	<b>COLUMN B Calendar Year-to-Date</b>
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A).....	1959.25	16751.81
(ii) Unitemized .....	220.32	1286.94
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	2179.57	18038.75
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5) .....	2179.57	18038.75
12. Transfers From Affiliated/Other Party Committees.....	0.00	0.00
13. All Loans Received .....	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3) .....	0.00	0.00
(b) Levin Funds (from Schedule H5) .....	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))..	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)) .....	2179.57	18038.75
20. Total Federal Receipts (subtract Line 18(c) from Line 19) .....	2179.57	18038.75

# **DETAILED SUMMARY PAGE** of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share .....	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures .....	0.00	0.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....	0.00	0.00
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	0.00	1000.00
24. Independent Expenditures (use Schedule E) .....	0.00	0.00
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees .....	0.00	0.00
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements (Including Non-Federal Donations).....	0.00	0.00
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share .....	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds .....	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) .....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	0.00	1000.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	0.00	1000.00

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 5

<b>III. Net Contributions/ Operating Expenditures</b>	<b>COLUMN A Total This Period</b>	<b>COLUMN B Calendar Year-to-Date</b>
33. Total Contributions (other than loans) (from Line 11(d), page 3) .....	2179.57	18038.75
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	2179.57	18038.75
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) .....▶	0.00	0.00
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) .....▶	0.00	0.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 6 OF 16

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Bright, Whitney, , ,**

Mailing Address 16843 Eagle Bluff Ct

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
SVP - Partner Engagement

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

203.72

Date of Receipt

MM / DD / YYYY  
07 / 02 / 2020

Transaction ID : SA11AI.4416

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Bright, Whitney, , ,**

Mailing Address 16843 Eagle Bluff Ct

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
SVP - Partner Engagement

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

222.24

Date of Receipt

MM / DD / YYYY  
07 / 17 / 2020

Transaction ID : SA11AI.4417

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Bright, Whitney, , ,**

Mailing Address 16843 Eagle Bluff Ct

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
SVP - Partner Engagement

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

240.76

Date of Receipt

MM / DD / YYYY  
07 / 31 / 2020

Transaction ID : SA11AI.4418

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

55.56

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 OF 16

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

MetaBank FSB Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Bright, Whitney, , ,

Mailing Address 16843 Eagle Bluff Ct

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
SVP - Partner Engagement

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

259.28

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
08 / 14 / 2020

Transaction ID : SA11AI.4419

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Bright, Whitney, , ,

Mailing Address 16843 Eagle Bluff Ct

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
SVP - Partner Engagement

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

277.80

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
08 / 28 / 2020

Transaction ID : SA11AI.4420

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Bright, Whitney, , ,

Mailing Address 16843 Eagle Bluff Ct

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
SVP - Partner Engagement

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

296.32

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
09 / 11 / 2020

Transaction ID : SA11AI.4421

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

SUBTOTAL of Receipts This Page (optional)..... ►

55.56

TOTAL This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 OF 16

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

MetaBank FSB Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Bright, Whitney, , ,

Mailing Address 16843 Eagle Bluff Ct

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
SVP - Partner Engagement

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

314.84

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
09 / 25 / 2020

Transaction ID : SA11AI.4422

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Gill, Clark, , ,

Mailing Address 515 Ferry St

City  
Easton

State  
PA

Zip Code  
18042

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBank

Occupation (for Individual)  
SVP Tax

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

203.72

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 02 / 2020

Transaction ID : SA11AI.4395

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Gill, Clark, , ,

Mailing Address 515 Ferry St

City  
Easton

State  
PA

Zip Code  
18042

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBank

Occupation (for Individual)  
SVP Tax

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

222.24

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 17 / 2020

Transaction ID : SA11AI.4396

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

SUBTOTAL of Receipts This Page (optional).....▶

55.56

TOTAL This Period (last page this line number only).....▶



# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 9 OF 16

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Gill, Clark, , ,**

Mailing Address 515 Ferry St

City  
Easton

State  
PA

Zip Code  
18042

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBank

Occupation (for Individual)  
SVP Tax

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.76

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2020

**Transaction ID : SA11AI.4397**

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Gill, Clark, , ,**

Mailing Address 515 Ferry St

City  
Easton

State  
PA

Zip Code  
18042

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBank

Occupation (for Individual)  
SVP Tax

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

259.28

Date of Receipt

M M / D D / Y Y Y Y Y Y  
08 / 14 / 2020

**Transaction ID : SA11AI.4398**

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Gill, Clark, , ,**

Mailing Address 515 Ferry St

City  
Easton

State  
PA

Zip Code  
18042

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBank

Occupation (for Individual)  
SVP Tax

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

277.80

Date of Receipt

M M / D D / Y Y Y Y Y Y  
08 / 28 / 2020

**Transaction ID : SA11AI.4399**

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

**SUBTOTAL** of Receipts This Page (optional)..... ►

55.56

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 10 OF 16

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Gill, Clark, , ,**

Mailing Address 515 Ferry St

City  
Easton

State  
PA

Zip Code  
18042

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBank

Occupation (for Individual)  
SVP Tax

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

296.32

Date of Receipt

MM / DD / YYYY  
09 / 11 / 2020

Transaction ID : SA11AI.4400

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Gill, Clark, , ,**

Mailing Address 515 Ferry St

City  
Easton

State  
PA

Zip Code  
18042

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBank

Occupation (for Individual)  
SVP Tax

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

314.84

Date of Receipt

MM / DD / YYYY  
09 / 25 / 2020

Transaction ID : SA11AI.4401

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Gittrich, Robert, , ,**

Mailing Address 2550 Meridian Blvd  
#350

City  
Franklin

State  
TN

Zip Code  
37067

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
VP Commercial Portfolio Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

207.36

Date of Receipt

MM / DD / YYYY  
09 / 11 / 2020

Transaction ID : SA11AI.4414

Amount of Each Receipt this Period

12.96

☐ Memo Item  
Contribution

**SUBTOTAL** of Receipts This Page (optional)..... ►

50.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 11 OF 16

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

MetaBank FSB Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Gittrich, Robert, , ,

Mailing Address 2550 Meridian Blvd  
#350

City  
Franklin

State  
TN

Zip Code  
37067

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
VP Commercial Portfolio Risk

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

220.32

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
09 / 25 / 2020

Transaction ID : SA11AI.4415

Amount of Each Receipt this Period

12.96

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Gorz, Elizabeth, , ,

Mailing Address 1830 Jefferson Place NW

City  
Washington

State  
DC

Zip Code  
20006

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
Director of Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

203.72

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 02 / 2020

Transaction ID : SA11AI.4423

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Gorz, Elizabeth, , ,

Mailing Address 1830 Jefferson Place NW

City  
Washington

State  
DC

Zip Code  
20006

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
Director of Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

222.24

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 17 / 2020

Transaction ID : SA11AI.4424

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

SUBTOTAL of Receipts This Page (optional).....▶

50.00

TOTAL This Period (last page this line number only).....▶

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 12 OF 16

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Gorz, Elizabeth, , ,**

Mailing Address 1830 Jefferson Place NW

City  
Washington

State  
DC

Zip Code  
20006

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
Director of Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.76

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2020

Transaction ID : SA11AI.4425

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Gorz, Elizabeth, , ,**

Mailing Address 1830 Jefferson Place NW

City  
Washington

State  
DC

Zip Code  
20006

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
Director of Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

259.28

Date of Receipt

M M / D D / Y Y Y Y Y Y  
08 / 14 / 2020

Transaction ID : SA11AI.4426

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Gorz, Elizabeth, , ,**

Mailing Address 1830 Jefferson Place NW

City  
Washington

State  
DC

Zip Code  
20006

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
Director of Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

277.80

Date of Receipt

M M / D D / Y Y Y Y Y Y  
08 / 28 / 2020

Transaction ID : SA11AI.4427

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

55.56

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 13 OF 16

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NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Gorz, Elizabeth, , ,**

Mailing Address 1830 Jefferson Place NW

City  
Washington

State  
DC

Zip Code  
20006

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
Director of Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

296.32

Date of Receipt

09 / 11 / 2020

Transaction ID : SA11AI.4428

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Gorz, Elizabeth, , ,**

Mailing Address 1830 Jefferson Place NW

City  
Washington

State  
DC

Zip Code  
20006

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
Director of Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

314.84

Date of Receipt

09 / 25 / 2020

Transaction ID : SA11AI.4429

Amount of Each Receipt this Period

18.52

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Noble, Chad, , ,**

Mailing Address 1917 S. Grinell Avenue

City  
Sioux Falls

State  
SD

Zip Code  
57106

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
VP - Risk Analytics

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

207.36

Date of Receipt

09 / 11 / 2020

Transaction ID : SA11AI.4435

Amount of Each Receipt this Period

12.96

☐ Memo Item  
Contribution

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

50.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 14 OF 16

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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Noble, Chad, , ,**

Mailing Address 1917 S. Grinell Avenue

City  
Sioux Falls

State  
SD

Zip Code  
57106

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
VP - Risk Analytics

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

220.32

Date of Receipt

M M / D D / Y Y Y Y Y Y  
09 / 25 / 2020

Transaction ID : SA11AI.4436

Amount of Each Receipt this Period

12.96

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Thornsberry, Sheree, , ,**

Mailing Address 1401 Fox Hill Farms Court

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
EVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

814.77

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 02 / 2020

Transaction ID : SA11AI.4437

Amount of Each Receipt this Period

74.07

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Thornsberry, Sheree, , ,**

Mailing Address 1401 Fox Hill Farms Court

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
EVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

888.84

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 17 / 2020

Transaction ID : SA11AI.4438

Amount of Each Receipt this Period

74.07

☐ Memo Item  
Contribution

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

161.10

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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Detailed Summary Page

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NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Thornsberry, Sheree, , ,**

Mailing Address 1401 Fox Hill Farms Court

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
EVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

962.91

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2020

Transaction ID : SA11AI.4439

Amount of Each Receipt this Period

74.07

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Thornsberry, Sheree, , ,**

Mailing Address 1401 Fox Hill Farms Court

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
EVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1036.98

Date of Receipt

M M / D D / Y Y Y Y Y Y  
08 / 14 / 2020

Transaction ID : SA11AI.4440

Amount of Each Receipt this Period

74.07

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Thornsberry, Sheree, , ,**

Mailing Address 1401 Fox Hill Farms Court

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
EVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

1111.05

Date of Receipt

M M / D D / Y Y Y Y Y Y  
08 / 28 / 2020

Transaction ID : SA11AI.4441

Amount of Each Receipt this Period

74.07

☐ Memo Item  
Contribution

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

222.21

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 16 OF 16

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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Thornsberry, Sheree, , ,**

Mailing Address 1401 Fox Hill Farms Court

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
EVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1185.12

Date of Receipt

09 / 11 / 2020

Transaction ID : SA11AI.4442

Amount of Each Receipt this Period

74.07

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Thornsberry, Sheree, , ,**

Mailing Address 1401 Fox Hill Farms Court

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
EVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1259.19

Date of Receipt

09 / 25 / 2020

Transaction ID : SA11AI.4443

Amount of Each Receipt this Period

74.07

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Winter, Kathi, , ,**

Mailing Address 1702 E. Myrna Lane

City  
Tempe

State  
AZ

Zip Code  
85284

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBank

Occupation (for Individual)  
EVP and Chief People Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

09 / 01 / 2020

Transaction ID : SA11AI.4444

Amount of Each Receipt this Period

1000.00

☐ Memo Item  
Contribution

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

1148.14

1959.25